



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Monday, January 12, 2015

11:30 AM

AUDIO AND VIDEO LINKS FOR THE ENTIRE MEETING. (15-0296)

Attachments: [AUDIO](#)
 [VIDEO](#)

Present: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: Hon. Steve Cooley and David Sanders

I. ADMINISTRATIVE MATTERS

1. Call to order. (15-0067)

The meeting was called to order by Co-Chair Leslie Gilbert-Lurie at 11:33 a.m.

2. Approval of December 8, and December 15, 2014 meeting minutes. (15-0068)

On motion of Member Antonia Jiménez, seconded by Member Janet Teague, there being no objection, the December 8, 2014 meeting minutes were approved.

Ayes: 5 - Co-Chair Leslie Gilbert-Lurie, Patricia Curry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 4 - Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Hon. Margaret Henry and David Sanders

Approval of the meeting minutes for December 15, 2014, was tabled for consideration.

Later in the meeting, on motion of Member Hon. Margaret Henry, seconded by Member Antonia Jiménez, there being no objection, the December 15, 2014 meeting minutes were approved.

Ayes: 6 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

Abstentions: 1 - Richard Martinez

Absent: 2 - Hon. Steve Cooley and David Sanders

Attachments: [SUPPORTING DOCUMENT - December 8, 2014](#)
[SUPPORTING DOCUMENT - December 15, 2014](#)

II. DISCUSSION AND ACTION ITEMS

3. Discussion on implementation and status of BRCCP Recommendations including:

- Medical HUB and Public Health Nurse update;
- Update on Department of Children and Family Services status as to the Approved Relative Caregiver Funding Option Program; and
- Status of recommendation regarding Public Health Nurses. (15-0069)

Phillip L. Browning, Director, Department of Children and Family Services, (DCFS) provided an overview on legislation passed last year regarding payments to relative caregivers. Mr. Browning responded to questions posed regarding factors in determining eligibility, funding issues, and collaborations with other departments.

Co-Chair Mitchell H. Katz provided an overview and responded to questions posed regarding the Department of Health Services' report, dated January 9, 2015, to the Board of Supervisors (Board) on a proposal to expand the Medical Hub clinics.

Member Antonia Jiménez provided an overview and responded to questions posed regarding the Chief Executive Office (CEO) report, dated January 12, 2015, to the Board on strengthening the County's health services for children in foster care. Member Jiménez added that the report outlines the first component for children up to two years of age.

Anna Long, Ph.D., M.P.H., Interim Director, Children's Medical Services, Department of Public Health (DPH), addressed the Transition Team and reported an ongoing, positive collaboration between DCFS and DPH on the assessment tools. Dr. Long confirmed that the DPH will take the lead on training regarding assessment tools.

Co-Chair Leslie Gilbert-Lurie requested a separate item be included on a future agenda to discuss how best to communicate with and receive feedback from the community.

Member of the public, Dr. Genevieve Clavreul, addressed the Transition Team.

Attachments: [SUPPORTING DOCUMENT - January 9, 2015](#)
[SUPPORTING DOCUMENT - January 12, 2015](#)

4. Discussion on direction of the Transition Team going forward. (15-0061)

Co-Chair Leslie Gilbert-Lurie provided a brief overview on the Transition Team's progress and led a brief discussion of items to address at upcoming meetings.

Co-Chair Mitchell H. Katz reported that Supervisor Sheila Kuehl, Third District, has an item on the January 13, 2015, Board agenda, proposing a County Mission Statement on Child Safety.

Member Antonia Jiménez suggested a presentation by the Probation Department regarding multi-entity collaboration resulting in a highly successful Probation Aftercare Program.

5. Discussion on the Office of Child Protection. (15-0062)

After discussion, Co-Chair Leslie Gilbert-Lurie reported there will be a renewed search for the Director of the Office of Child Protection.

III. MISCELLANEOUS

6. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (15-0064)

There were no matters presented.

7. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (15-0065)

No members of the public addressed the Transition Team.

8. Adjournment. (15-0066)

There being no further business to discuss, on motion of Member Antonia Jimenez, seconded by Member Hon. Margaret Henry, there being no objection, the meeting adjourned at 1:11 p.m.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Hon. Steve Cooley and David Sanders

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